

# **MALI /OCLEI-CENTRAL OFFICE FOR FIGHTING AGAINST ILLICIT**



**ENRICHMENT**

---



**A PRACTICAL CASE OF CASH ECONOMY  
INVESTIGATION MANAGEMENT**

---

**Police Major Commissioner  
Badji COULIBALY**

# **OUTLINE**

## **I- INTRODUCTION**

## **II- SUSPECT AND INVESTIGATION TEAMS**

### **☐ A- SUSPECT ANONYMOUS IDENTITY**

### **☐ B- INVESTIGATION TEAMS MEMBERS AND SUPERVISORS**

## **III- THE REFERRAL OF THE CASE TO OCLEI**

## **IV- THE PRESUMED COMMITTED CRIME AND THE INVESTIGATIVE TECHNIQUES**

### **☐ A- THE PRESUMED COMMITTED CRIME**

### **☐ B- THE INVESTIGATIVE TECHNIQUES**

## **V- INTER-AGENCY CO-OPERATION**

## **VI- CASE RESULT**

# I- INTRODUCTION

In Mali, the Central Office for Fighting Against Illicit Enrichment-OCLEI has, in one hand, a mission of carrying out administrative investigations in link with illegal enrichment and corruption.

On the other hand, it endeavours in preventing them through property statements, seminars, and high level conferences where the public is informed, sensitized about the danger of these social evils on the national economy.

# II- SUSPECT AND INVESTIGATION TEAMS

## A- Suspect anonymous identity

- ☐ Mr. **Blue cap**, a grown up from Mali, public treasury civil servant.

## B- Investigation team members

- ☐ Two (2) Police captains;
- ☐ Two (2) Gendarmery chief-warrants;
- ☐ Four (4) auditors.

## C- Investigation team supervisors

- ☐ One (1) magistrate and
- ☐ One (1) police commissioner

# III- THE REFERRAL OF THE CASE TO OCLEI

Further to a denunciation through the toll-free number **80 00 22 22**, the Central Office for Fighting Against Illicit Enrichment-OCLEI has allowed the investigation Pole to open an administrative inquiry about the presumed case of illicit enrichment, involving the said public treasury civil servant .



# IV- THE PRESUMED COMMITTED CRIME AND THE INVESTIGATIVE TECHNIQUES

## A- THE PRESUMED COMMITTED CRIME

The investigation team members shared the opinion that **Mr. Blue cap's** properties are likely to constitute a case of illicit enrichment.

### ▪ INDICATORS TO THIS ILLICIT ENRICHMENT

- ✓ From June 2014 to August 2020, the total value of the suspect's fixed properties overpasses **559 935 471 FCFA**, the lump sum of his legal income.
- ✓ His identified properties are valued for an amount of **612 782 500 FCFA** meanwhile the total of his annual salaries, allowances, subsidies as an Inspector of the public treasury is **52 847 029 FCFA**.

In subtracting the second from the first, this makes the balance of **559 935 471 FCFA**

# Chart of indicators

Value of properties	Amount of legal incomes (FCFA)	Balance between the value of the suspect properties and his legal incomes	Statement of bank accounts (FCFA)	Amount to prove (FCFA)
Fixed properties acquiring and investment				
(A)	(B)	(C) = (A) - (B)	(D)	(E) = (C) + (D)
612 782 500	52 847 029	559 935 471	159 723 674	719 659 145

Source : OCLEI (from expertises fixed properties and bank statements)

# B- INVESTIGATIVE TECHNIQUES

- ☐ To inform the suspect about his rights;
- ☐ To collect information about the the suspected culprit properties ;
- ☐ To check and cross-check information in link with his presumed properties;
- ☐ To determine the value of all his assets ;
- ☐ To establish the legal framework between the suspect and the incriminated properties;
- ☐ To determine the legal incomes of the suspect;
- ☐ To establish that the legal incomes can prove or not the incriminated assets.

# V- INTER-AGENCY CO-OPERATION

The investigation team members have interacted with the below offices :

- ☐ Civil Service Department;
- ☐ Human Resources Departments;
- ☐ Local banks;
- ☐ Land titles authorities;
- ☐ Town halls.

## VI- CASE RESULT

On February 24<sup>th</sup> 2021, after examining all the information collected by the investigation team in link with the suspect, the Council of the Central Office of Fighting Against Illicit Enrichment-OCLEI has deliberated on the case and :

- ❑ thought that the properties of the said suspect are likely to constitute an offense of illicit enrichment;
- ❑ decided to transmit the file of the suspect to the Public Prosecutor of the Economic and Financial Pole.

**THANKS FOR YOUR  
KIND ATTENTION!**